

TRADEMARK ASSIGNMENT

Electronic Version v1.1
 Stylesheet Version v1.1

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	CHANGE OF NAME		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Entenmann's Products, Inc.		01/04/2010	CORPORATION: DELAWARE
RECEIVING PARTY DATA			
Name:	Orograin Bakeries Products, Inc.		
Street Address:	255 Business Center Drive		
City:	Horsham		
State/Country:	PENNSYLVANIA		
Postal Code:	19044		
Entity Type:	CORPORATION: DELAWARE		
PROPERTY NUMBERS Total: 23			
Property Type	Number	Word Mark	
Registration Number:	1354519	ANZIO	
Registration Number:	1251286	BAKER'S GOLD	
Registration Number:	2483152	BAKER'S TOUCH	
Registration Number:	1720513	DREIKORN'S	
Registration Number:	1380670	FIBRE GOODNESS	
Registration Number:	3263337		
Registration Number:	3221879	GOLDEN BREAD PAN DORADO	
Registration Number:	1238653	HEARTH FARMS	
Registration Number:	1246518	HONEY CRUSHED WHEAT	
Registration Number:	1317198	KEYSTONE	
Registration Number:	989070	RANCH	
Registration Number:	3263336		
Registration Number:	959502	STROEHMANN	
Registration Number:	1727945	STROEHMANN PENNSYLVANIA DUTCH BAKERS	

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TRADEMARK
REEL: 004141 FRAME: 0447

Registration Number:	211223	TAYSTEE
Registration Number:	1208787	TENDER TOUCH
Registration Number:	3133024	X-TREME
Registration Number:	3192227	X-TREME
Registration Number:	3022497	GRAMPA
Registration Number:	2807976	KAUFMAN'S
Registration Number:	2807975	KAUFMAN'S
Registration Number:	3644791	STROEHMANN PENNSYLVANIA DUTCH BAKERS
Serial Number:	77667301	SANDWICH SLAMM

CORRESPONDENCE DATA

Fax Number: (877)769-7945

Correspondence will be sent via US Mail when the fax attempt is unsuccessful.

Phone: 2142924031

Email: tmdoctc@fr.com

Correspondent Name: Russell N. Rippamonti

Address Line 1: P.O. Box 1022

Address Line 4: Minneapolis, MINNESOTA 55440-1022

ATTORNEY DOCKET NUMBER:	25032-0019001
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NAME OF SUBMITTER:	Russell N. Rippamonti
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Signature:	/Russell N. Rippamonti/
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Date:	02/01/2010
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Total Attachments: 2

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ENTENMANN'S PRODUCTS, INC.", CHANGING ITS NAME FROM "ENTENMANN'S PRODUCTS, INC." TO "OROGRAIN BAKERIES PRODUCTS, INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF JANUARY, A.D. 2010, AT 12:55 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

3128891 8100

100002473

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7735987

DATE: 01-04-10

TRADEMARK
REEL: 004141 FRAME: 0449

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

Pursuant to Section 242 of the General Corporation Law of the State of Delaware

ENTENMANN'S PRODUCTS, INC., (the "Corporation"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware ("DGCL");

DOES HEREBY CERTIFY AS FOLLOWS:

FIRST, that the Board of Directors of the Corporation by unanimous written consent duly executed in accordance with Section 141(f) of the DGCL has duly adopted a resolution setting forth a proposed amendment to the Certificate of Incorporation of the Corporation, declaring such amendment to be advisable and declaring that it is advisable that the sole stockholder of the Corporation adopt resolutions approving such amendment. Pursuant to the proposed amendment, the first Article of the Certificate of Incorporation of the Corporation shall be amended in its entirety as follows:

"FIRST: The name of the corporation is (hereinafter called the "Corporation") is **Orograin Bakeries Products, Inc.**"

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given its written consent to the amendment in accordance with the provisions of section 228 of the DGCL.

THIRD: That the amendment was duly adopted in accordance with the provisions of Section 242 and 228 of the DGCL.

IN WITNESS WHEREOF, this Certificate of Amendment has been signed by the undersigned, Shelly W. Seligman, its Vice President and Secretary this 17th day of December, 2009.

ENTENMANN'S PRODUCTS, INC.

By:


Shelly W. Seligman

Vice President & Secretary